



City Council Meeting Agenda

5:30 p.m.
October 8, 2009
300 West Cotton Street
Jo Ann Metcalf Municipal Building
City Hall Council Chamber

- I. Call to Order**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Citizen Comment**
- V. Presentation Items**
 - A. Presentation of a Proclamation for Down Syndrome Eighth Buddy Walk Day October 24, 2009 – Jay Dean, Mayor.
 - B. Presentation of a Proclamation for Domestic Violence Awareness Month October 2009 – Jay Dean, Mayor.
 - C. Presentation regarding Iron Bridge Creek – Keith Bonds, Director of Public Works.
- VI. Consent Agenda**
 - A. Consider a Resolution accepting the 2009-10 Loan Star Libraries Grant in the amount of \$23,382.00 from the Texas State Library and Archives Commission – Kara Spitz, Assistant Director of Community Services.
 - B. Consider a Resolution accepting supplemental funds for library services from Gregg County in the amount of \$80,000.00 for books and equipment – Kara Spitz, Assistant Director of Community Services.
 - C. Consider a Resolution to approve and accept a grant in an amount not to exceed \$100,000.00 from the Texas Department of State Health Services,

Healthy Adolescent Initiative, to provide youth development programs – Holly Fuller, Partners in Prevention Manager.

- D. Consider a Resolution approving a FY09-10 Affordable Housing Program Grant Contract between the City of Longview and Longview Habitat for Humanity (LHFH) in the amount of \$61,969.95 and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with LHFH for the performance of said contract – Anji Johnson, Housing/CD Manager.
- E. Consider a Resolution approving a Community Development Block Grant (CDBG) FY09-10 public service grant contract between the City of Longview and the Longview Child Development Center (LCDC) in the amount of \$55,456.00 and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with LCDC for the performance of said contract – Anji Johnson, Housing/CD Manager.
- F. Consider a Resolution approving a Community Development Block Grant (CDBG) FY09-10 public facility grant contract between the City of Longview and the Longview Child Development Center (LCDC) in the amount of \$107,360.25 and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with LCDC for the performance of said contract – Anji Johnson, Housing/CD Manager.
- G. Consider a Resolution authorizing the City Manager or the City Manager's designee to negotiate and execute a contract with Excel Utilities Construction, Inc., in the amount of \$552,068.08 for construction of the project known as the "East Loop 281 Water Line" – Keith Bonds, Director of Public Works.
- H. Consider a Resolution awarding a contract in the amount of \$159,021.50 to and authorizing and directing the City Manager or the City Manager's designee to negotiate any necessary documents with Capps-Capco Construction, Inc. of Tyler, Texas, for the construction of the 2009 Drainage System Improvements Project – Keith Bonds, Director of Public Works.
- I. Consider a Resolution accepting the East Texas Regional Airport System Improvements Project and authorizing final payment in the amount of \$10,974.61 to 7-H Construction Company, Inc. of Tyler, Texas – Keith Bonds, Director of Public Works.

- J. Consider a Resolution nominating a certain individual for election to the Gregg County Appraisal District board of directors – Chuck Ewings, Assistant City Manager.
- K. Consider approval of the following minutes: August 27, 2009; September 10, 2009, and September 17, 2009 - Shelly Kissick, City Secretary.

VII. Zoning – Public Hearing /Action Item Michael Shirley, Interim City Planner

Consider an Ordinance modifying existing buffer, refuse collection, screening, and landscape requirements by repealing Sections 9-107 through 9-112 of Article 9 of the City of Longview Zoning Ordinance (Ordinance No. 96, as amended) and enacting new Sections 9-107 through 9-113 to said article. **This item requires a public hearing.**

VIII. Action Items

- A. Consider a Resolution approving the budget of the Longview Economic Development Corporation for Fiscal Year 2009-2010 – John Stroud, Executive Director of LEDCO.
- B. Consider a Resolution adopting the 2009 Parks, Recreation and Open Space Master Plan Update – Laura Hill, Director of Community Services.
- C. Consider a Resolution authorizing the purchase of six additional refuse trucks from MHC Kenworth of Longview, Texas; authorizing the financing of said trucks by Chase Equipment Finance, Inc.; and authorizing the City Manager to negotiate, finalize and execute all documents incident to said transactions – Dwayne Archer, Sanitation Manager.
- D. Consider an Ordinance expanding the area within the South Longview Incentive Program to match that of the Community Development Block Grant program area – Kevin Cummings, Director of Development Services.

IX. Items of Community Interest

X. Executive Session Items

Deliberations regarding Real Property — Under Texas Government Code Section 551.072.

Consider, discuss, and deliberate the acquisition of properties in the A-71 David Ferguson Survey, City of Longview, Gregg County, Texas, with the following unique designations:

parcel 2008-H-014, easement 2008-D-017, and temporary easements 2009-T-001A, 2009-T-001B, 2009-T-001C, 2009-T-002A, and 2009-T-002B;

parcel 2008-H-015, easement 2008-D-018A, 2008-D-018B, easement 2008-U-065 and temporary easements 2009-T-003A, 2009-T-003B, and 2009-T-003C; and

easement 2008-D-020 and temporary easements 2009-T-004 and 2009-T-005.

City Council may reconvene in public session for action on the above items discussed in a closed meeting or executive session, including without limitation action on the following resolutions:

- A. Consider a Resolution authorizing city staff to acquire parcel 2008-H-014, easement 2008-D-017, and temporary easements 2009-T-001A, 2009-T-001B, 2009-T-001C, 2009-T-002A, and 2009-T-002B by eminent domain, in furtherance of the Reel Road Widening Project – Keith Bonds, Director of Public Works.
- B. Consider a Resolution authorizing city staff to acquire parcel 2008-H-015, easement 2008-D-018A, 2008-D-018B, easement 2008-U-065 and temporary easements 2009-T-003A, 2009-T-003B, and 2009-T-003C by eminent domain, in furtherance of the Reel Road Widening Project – Keith Bonds, Director of Public Works.
- C. Consider a Resolution authorizing city staff to acquire easement 2008-D-020 and temporary easements 2009-T-004 and 2009-T-005 by eminent domain, in furtherance of the Reel Road Widening Project – Keith Bonds, Director of Public Works.

XI. Adjourn

Any final action, decision, or vote on a matter deliberated in a closed meeting will only be taken in an open meeting that is held in compliance with Texas Government Code, Chapter 551. The City Council reserves the right to adjourn into a closed meeting or executive session as authorized by Tex. Gov't. Code, Sections 551.001, et seq. (the Texas Open Meetings Act) on any item on its open meeting agenda in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.088 of the Texas Open Meetings Act. In addition, the City Council may consider a vote to excuse the absence of any City Council Member for absence from this meeting or for absence from any previous City Council meeting.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 903.237.1080 at least two days before this meeting so that appropriate arrangements can be made.

Para ayuda en español, por favor llame al 903.237.1080.